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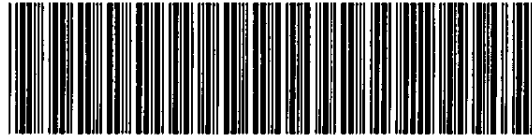
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAVORED INDEPENDENCE, INC

DOCUMENT NUMBER: NO 60000 6919

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATINA WILLIAMS

(Name of Contact Person)

FAVORED INDEPENDENCE

(Firm/ Company)

5920 LONG CANYON DRIVE

(Address)

ORLANDO FLORIDA 32810

(City/ State and Zip Code)

For further information concerning this matter, please call:

KATINA WILLIAMS

(Name of Contact Person)

at (407) 294-1583

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FAVORED INDEPENDENCE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N06 000 006 919

(Document number of corporation (if known))

06 OCT 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED AMENDED Section is highlighted
IN yellow. AMENDED Article 8 And 9.

Certificate of incorporation
Of
Favored Independence, Inc.

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

- Article 1: The name of this corporation is **Favored Independence, Inc.**
- Article 2: Its principal place of business and mailing address is located at **3901 Magnolia Pointe Lane 32810**, in the City of Orlando, County of Orange State of Florida.
- Article 3: The nature of the business and that objects and **purpose** proposed to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world.

Secure general operating funds to assist in fulfilling Favored Independence mission of improving the quality of life for disabled person. Secure funds to create an endowment to ensure the long-term financial stability of the organization. Funds are used for reasonable compensation to officers and employees to facilitate the mission of the organization.

Providing educational material and resources for handicapped persons regardless of the nature of the disability, and regardless of the form in which the material may be published, including but not limited to books, periodicals, computers, software for the computers, tapes and discs. Funding to improve the quality of life for disabled persons.

Funds are solicited from public organizations and private citizens through the mail, government grants, foundation grants and personal solicitations. All funds collected are for the sole benefit and use of Favored Independence.

This is a nonstock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Law of Florida.

- Article 4: The Corporation shall not have in the capital stock and the conditions of membership shall be stated in the Bylaws.
- Article 5: The name and **mailing address of the Incorporator and Initial Registered Agent** is: Katina Williams 5920 Long Canyon Drive Orlando, Florida 32810.
- Article 6: A Board of Directors shall manage the activities and affairs of the corporation. The number of directors which shall constitute the whole board shall be such as from time to time show be fixed by, or in the manner provided in, the bylaws, but in no case shall the number be less than one. The directors need not be members of the Corporation unless so required by the bylaws or by the Statute. **The Board of Directors** shall be elected by the members at the annual meeting of the Corporation to be held on such date as the bylaws may provide, and shall hold

Certificate of incorporation
Of
Favored Independence, Inc.

office until their successors are respectfully elected and qualified. The bylaws shall specify the number of directors necessary to constitute a quorum.

The Board of Directors may, by resolution(s) passed by a majority of the whole board, designate one or more committees, shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the Corporation.

The directors of the Corporation may be classified as to term of office. The Corporation may elect such officers as the bylaws may specify, subject to the provisions of the Statute, which shall have titles and exercise such duties, as the bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation.

Article 7: Meetings of members may be held outside the State of Florida. The books of the Corporation may be kept outside the State of Florida at such place of the Board of Directors may from time to time designate.

Article 8: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons. Except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code. The corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 9 Upon the **dissolution** of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located. Exclusively for such purposes or to such organization(s), as said Court shall determine. Which are organized and operated exclusively for such purpose.

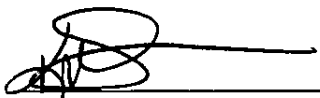
Certificate of incorporation
Of
Favored Independence, Inc.

Article 10 The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, in the matter now or hereafter prescribed by the statute, and all rights conferred upon members herein are granted subject to the reservation.

Article 11 Directors of the Corporation shall not be liable to either the Corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves:

- (1) a director's duty of loyalty to the Corporation;
- (2) acts or omission not in good faith or which involved intentional misconduct to a knowing violation of law;
- (3) the transaction from which the director derived an improper personal benefit.

I, **THE UNDERSIGNED**, being the incorporator and registered agent hereinbefore named, for the purpose of forming a nonprofit corporation pursuant to the Florida code, do make this certificate, hereby declaring and certifying that the facts in the amendment section of Article 8 and Article 9 herein stated are true, and accordingly have hereunto set my hands this 12th day of October 2006.



Katina Williams – Incorporator



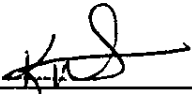
Katina Williams – Registered Agent

The date of adoption of the amendment(s) was: 10.12.06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KATINA WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35